



Chairperson Vice-Chair

DETROIT BOARD OF POLICE COMMISSIONERS

Minutes of the Board of Police Commissioners Meeting Tuesday, December 23, 2008

The meeting of the Detroit Board of Police Commissioners was held on Tuesday, December 23, 2008, 3:00 p.m. at Police Headquarters, 1300 Beaubien Street, Detroit, Michigan 48226.

ATTENDANCE

Board Members Present

Jim Holley
Ronald L. Griffin
Mohamed Okdie
Erminia Ramirez
Willie Hampton **(ABS)**

Lt. Alicia Perry
Sgt. Mark Henning
Sgt. Howard Phillips
Sgt. Charles Edwards

Department Personnel Present

Chief James Barren
AC Ronald Fleming
Lt. Randall Hampton
Lt. Raphael Washington
Lt. Gary Sroka
Lt. Donna Jarvis
Lt. Stephen Carlin
Lt. Billy Jackson
Sgt. Robert Jackson
Sgt. Hilton Kincaid
PO Sophia Nelms

Board Staff Present

Dante' L. Goss, Executive Director
Celia Banks-Washington, Attorney/Supervising Inv.
Arnold Sheard, Chief Investigator
Lawana Ducker, Personnel Director **(ABS)**
Lt. Daniel Allen
PO Kent Cooper

OTHERS PRESENT

Ron Scott
Edward Moore
Phyllis Hernandez
Michael Plair
Walter Conrad

Tijuana Morris
June Lee
Mary Lacy
Elizabeth Stevenson

RECORDERS

Jerome Adams
Robert Brown

1. CALL TO ORDER

Chairperson Holley called the meeting of the Detroit Board of Police Commissioners to order at 3:20 p.m.

He stated that Comm. Hampton's term had expired and a new commissioner has been appointed and approved.

2. APPROVAL OF AGENDA

- **Tuesday, December 23, 2008**

MOTION: Comm. Okdie made the motion to approve the Agenda.

SECOND: Comm. Ramirez seconded the motion.

VOTE: All in attendance voted in the affirmative.

3. APPROVAL OF MINUTES

- **Thursday, December 18, 2008**

MOTION: Comm. Okdie made the motion to approve the Minutes.

SECOND: Comm. Ramirez seconded the motion.

VOTE: All in attendance voted in the affirmative.

4. BOPC OFFICER'S REPORT

1. CHAIRPERSON

2. SECRETARY'S REPORT

The Board of Police Commissioners' Office and the Office of the Chief Investigator will be **CLOSED** on the following dates:

- Wednesday, December 24, and Thursday December 25, 2008, in observance of the Christmas Holiday.
- The Board of Police Commissioners' Office and the Office of the Chief Investigator will be closed December 31st through January 4, 2009 in observance of New Year's Day. The offices will re-open on January 5, 2009.

BOARD MEETING

The next Board meeting will be held at Police Headquarters on the following date:

- Tuesday, December 30, 2008.

Due to the closing of OCI, there were no changes in the citizens' complaints number for the week of December 23, 2008.

CITIZEN COMPLAINTS RECEIVED

	<u>This Week</u>	<u>Year to Date</u>	
2008 - Weekly Count of Complaints:	39	1689	
		38% Increase	1% Increase
2007 - Weekly Count of Complaints:	24	1683	

- The Office of the Chief Investigator has a total of **1,245** active investigations, of which **1,131** of those are for 2008.

5. PRESENTATION/REPORT-CHIEF OF POLICE

December 23, 2008

Volume 4, Issue 51

Detroit Police Department

Report to the Board of Police Commissioners



“Building a Safer Detroit Through Community Partnerships”

The Detroit Police Department is committed to uphold its mission to provide a safe environment for our residents and businesses. This effort is not possible without the joint commitment of the community and the Police Department. We appreciate and value the role our citizens have played in helping us to take the guns and drugs off the streets of the city of Detroit.

SPECIAL ENFORCEMENT ACTIONS

Domestic Violence

On December 15th, officers of the Western District responded to the 5000 block of Ivanhoe on an "Assault & Battery" and arrested a subject. Subsequent to the investigation conducted by members of Domestic Violence, the subject was charged with "Felon in Possession," "Felony Firearm," "Domestic Violence," and "Habitual 4th." A weapon was recovered.

Special Points of Interest:

• Next meeting:

Thursday, December 30, 2008

@ 3:00 P.M.

Detroit Police Department
1300 Beaubien St. Suite 328
Detroit, Michigan 48226

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Engaging the Community

Citizens wishing to make a police report may do so at the District stations in the city of Detroit. Citizens may also utilize the following District Mini/Sub-Stations to make reports.

		<u>Location</u>	<u>Hours of Operation</u>	<u>Telephone</u>
Northwestern District	2	1300 Beaubien	24 Hours	596-5100
		2151 E. Jefferson	24 Hours	596-6400
Northeastern District	2	7737 Kercheval	2 p.m. to 10 p.m.	628-2121
		19810 Grand River	*10 a.m. to 3 p.m.	870-0649
Eastern District	2	13530 Lesure	8 a.m. to 11 p.m.	596-5300
		12000 Livernois	24 Hours	237-2555
Southwestern District	2	20 Atwater	24 Hours	237-2850
		13206 E. Jefferson	*2 p.m. to 10 p.m.	821-5851
		22101 Moross (St. John Hospital)	*2 p.m. to 10 p.m.	343-7506
		14700 Mack	*2 p.m. to 10 p.m.	852-4046

* Mini-Stations

December 23, 2008

Police / Community Intervention

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Northwestern District

On December 17th, officers of the Northwestern District responded to the 15000 block of Rosemont on a "Home Invasion." Due to the officers' quick response and investigation, three subjects were arrested and charged with "Home Invasion," "Receiving & Concealing Stolen Property," and "Larceny in Building." Recovered were stolen items taken in the Home Invasion.



Northeastern District

On December 20th, officers of the Northeastern District responded to the 17000 block of Maine on a "Robbery Armed Just Happened." Due to the officers' quick response, a subject was arrested and charged with two counts of "Armed Robbery." A weapon was recovered.



Eastern District

On December 17th, officers of the Eastern District responded to the 14000 block of Bringard on an "Armed Robbery." As a result of their investigation, a subject was arrested and charged with "Robbery Armed."



Southwestern District

On December 19th, officers of the Southwestern District responded to the 12000 block of Washburn on a "Breaking & Entering Just Discovered." As a result of the officers' investigation, two subjects were arrested and charged with "Carrying a Concealed Weapon," and the 1st subject was also charged with "Receiving & Concealing Stolen Firearms," and "Felony Firearm."

6. **STANDING COMMITTEE REPORTS**

PROMOTIONS

Comm. Ramirez stated that the Board had two weeks to review these promotions including their resumes.

PROMOTIONS: Request for promotions to the rank of Inspector

TO RANK OF INSPECTOR

- **Lt. Stephen Carlin**

MOTION: Okdie

SECOND: Griffin

- **Lt. Randall Hampton**

MOTION: Okdie

SECOND: Griffin

- **Lt. Billy Jackson**

MOTION: Okdie

SECOND: Griffin

- **Lt. Donald E. Johnson**

MOTION: Okdie

SECOND: Griffin

- **Lt. Gary Sroka**

MOTION: Okdie

SECOND: Griffin

- **Lt. Alicia Terry**

MOTION: Okdie

SECOND: Griffin

- **Lt. Raphael Washington**

MOTION: Okdie

SECOND: Griffin

Chairperson Holley stated on behalf of this Board and the citizens of Detroit congratulations on your promotion.

Comm. Ramirez stated the position of Inspector sets the example for those that are rank Lieutenant and below.

7. NEW BUSINESS

Comm. Ramirez stated all of the changes to the draft Towing Resolution need to be submitted to finalize it.

8. OLD BUSINESS

There was no old business.

9. ANNOUNCEMENT OF NEXT MEETING

Tuesday, December 30, 2008
Police Headquarters
1300 Beaubien, Rm. 328-A
Detroit, MI 48226

10. ORAL COMMUNICATION FROM THE AUDIENCE

T. Morris stated she applauds the promotions, and is looking for a brighter future with less complaints and more professionalism.

Comm. Okdie stated a request having been made by the Personnel Subcommittee, I move that the Board of Police Commissioners conduct an attorney-client closed session, pursuant to MCL 15.268(h) of the Open Meetings Act, for the purpose of considering communications subject to the attorney-client privilege.

MOTION: **Comm. Okdie** made the motion to enter into a closed session.

SECOND: **Comm. Griffin** seconded the motion.

VOTE: All in attendance voted in the affirmative.

Chairperson Holley stated the motion having been approved by a majority of the Board members, a closed session will now be convened.

They went into closed session at 3:31pm

They returned from closed session at 4:26pm

MOTION: **Comm. Griffin** made the motion to return from closed session.

SECOND: **Comm. Ramirez** seconded the motion.

VOTE: All in attendance voted in the affirmative.

Chairperson Holley stated there was no decision on the personnel matter; it will be taken under advisement.

M. Lacy thanked the Board for allowing the public to voice their views and opinion.

Comm. Griffin stated to Ms. Lacy that he appreciates her honesty and to keep doing it because it keeps the Board on alert.

P. Hernandez thanked the Board for the quick work they have done on the Towing Resolution and asked when it will be finalized.

Chairperson Holley stated they had planned to vote on it at the next meeting, but decided to do it after the New Year.

11. ADJOURNMENT

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

DANTE' L. GOSS
Executive Director
Board of Police Commissioners

DLG/rb